



**PAJARO VALLEY UNIFIED SCHOOL DISTRICT
MISSION STATEMENT**

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

**SEPTEMBER 18, 2002
SPECIAL BOARD MEETING**

District Office Board Room
294 Green Valley Rd.
Watsonville, CA 95076

And

Holiday Inn Express, Room 131*
1655 E. Jackson Street
Macomb, IL 61455

- * Pursuant to Section 54953 of the Brown Act, Trustee Gray will be participating in this Special Board Meeting telephonically from this location. This agenda has been posted at that location, which is accessible to the public.

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC - 6:00PM

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment:
 - 2.1.1 Superintendent
 - 2.1.2 Certificated, Classified (See attached Closed Session agenda)

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:30 PM

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Roberto Garcia, Sharon Gray (* see above), Sandra Nichols, Dan Hankemeier, Evelyn Volpa, Willie Yahiro, and President Carol Roberts

4.0 APPROVAL OF THE AGENDA

5.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

6.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s)

6.1 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

7.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

7.1 Report, discussion, and possible action to approve Contract and Appointment of the Superintendent. *Report by Carol Roberts.*

8.0 UPCOMING BOARD MEETINGS

8.1 September 25, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.

8.2 October 9, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.

8.3 Items for Subsequent Board Meeting Agendas.

9.0 ADJOURNMENT